



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 GOLDHURST TERRACE (FREEHOLD) LTD**

Company Number: **05826703**

Date of this return: **23/05/2015**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MYERS CLARK IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **GABOR**

Former names:

Service Address: **12A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MURIEL**

Surname: **GABOR**

Former names:

Service Address: **12A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **KOPPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1978**

Nationality: **LUXENBOURGER**

Occupation: **BUSINESS INVESTMENTS**

Company Director **3**

Type: **Person**

Full forename(s): **MR YINGHAUI**

Surname: **LAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1969**

Nationality: **CHINESE**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR KAMBIZ**

Surname: **ZOLFAGHARI**

Former names:

Service Address: **12 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW8 3HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ?1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MURIEL GABOR

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR YINGHAUI & MS LIAG XIAO

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NEYLKA REAL ESTATE LIMITED

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KAMBIZ ZOLFAGHARI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.